Tranche 2 October 12, 2001

	DESIGNEES	ON UN 1390 LIST	TYPE
1	AL-HAMATI SWEET BAKERIES	Yes	Entity
2	AL-NUR HONEY PRESS SHOPS	Yes	Entity
3	AL-SHIFA' HONEY PRESS FOR INDUSTRY AND COMMERCE	Yes	Entity
4	JASHI-I-MOHAMMED	Yes	Entity
5	JAM'YAH TA'AWUN AL-ISLAMIA	Yes	Entity
6	RABITA TRUST	Yes	Entity
7	ABDULLAH, Abdullah Ahmed	Yes	Individual
8	AGHA, Haji Abdul Manan	Yes	Individual
9	A-HAMAIT, Muhammad	Yes	Individual
10	AL-HAQ, Amin	Yes	Individual
11	ALI, Ahmed Mohammed Hamed	Yes	Individual
12	AL-JADAWI, Sagar	Yes	Individual
13	AL-KADR, Ahmad Sa'id	Yes	Individual
14	AL-LIBY, Anas	Yes	Individual
15	AL-MUGHASSIL, Ahmad Ibrahim	No	Individual
16	AL-NASSER, Abdelkarim Hussein Mohamed	No	Individual
17	Al-QADI, Yasin	Yes	Individual
18	Al-SHARIF, Sa'd	Yes	Individual
19	AL-YACOUB, Ibrahim Salih Mohammed	No	Individual
20	ATWA, Ali	No	Individual
21	ATWAH, Muhsin Musa Matwalli	Yes	Individual
22	BIN MARWAN, Bilal	Yes	Individual
23	BIN MUHAMMAD, Ayadi Chafiq	Yes	Individual
24	DARKAZANLI, Mamoun	Yes	Individual
25	EL-HOORIE, Ali Ased Bin Ali	No	Individual
26	FADHIL, Mustafa Mohamed	Yes	Individual
27	GHAILANI, Ahmed Khalfan	Yes	Individual
28	HIJAZI, Riad	Yes	Individual
29	IZZ-AL-DIN, Hasan	No	Individual
30	LADEHYANOY, Mufti Rashid Ahmad	Yes	Individual
31	MOHAMMED, Fazul Abdullah	Yes	Individual
32	MOHAMMED, Khalid Shaikh	No	Individual
33	MSALAM, Fahid Mohammed Ally	Yes	Individual
34	MUGHNIYAH, Imad Fa'iz	No	Individual
35	SWEDAN, Sheikh Ahmed Salim	Yes	Individual
36	UTHMAN, Omar Mahoud	Yes	Individual
37	YASIN, Abdul Rahman	Yes	Individual
38	YULDASHEV, Tohir	Yes	Individual
39	ZIA, Mohammad	Yes	Individual



FROM THE OFFICE OF PUBLIC AFFAIRS

October 12, 2001 PO-685

SECRETARY OF SECRETARY PAUL O'NEILL ON TERRORIST ASSET BLOCKING ORDER ISSUED TODAY

The President fired the first shot in the war on terrorism several weeks ago, when he ordered accounts of suspected terrorist blocked in the United States and spurred the entire world to act with unprecedented speed and cooperation to disrupt the financial underpinnings of terrorism.

This morning we took the next step in this financial war. Together Secretary Powell and I notified all financial institutions in the United States to block the assets of 39 additional persons and entities that are either wanted terrorists or who are known to financially support terrorism. The list includes businesses and charitable organizations that funnel money to the al Qaeda terrorist network. US assets of all 22 of the FBI's Most Wanted Terrorists are now subject to this blocking order. Under the Executive Order signed by the President on September 24, all US citizens and businesses are prohibited from doing business with the people and organizations on this list.

We coordinated this blocking order with our allies around the world, and many of them instituted blocking orders today as well. Together with the State Department we have built an international coalition to disrupt the terrorist financing network.

This list will continue to grow as we share information between nations and develop an increasingly clear understanding of the complex network of terrorist financing. We are determined to deny terrorists the resources to carry out their acts of evil.

FROM THE OFFICE OF PUBLIC AFFAIRS

October 12, 2001 PO-689

TREASURY DEPARTMENT RELEASES LIST OF 39 ADDITIONAL SPECIALLY DESIGNATED GLOBAL TERRORISTS

Treasury Office of Foreign Asset Control (OFAC) has added the names of 39 terrorists to its list of Specially Designated Global Terrorists (SDGT). Their assets must be blocked immediately.

ABDULLAH, Abdullah Ahmed (a.k.a. ABU MARIAM; a.k.a. AL-MASRI, Abu Mohamed; a.k.a. SALEH), Afghanistan (DOB 1963; POB Egypt; citizen Egypt) (individual) [SDGT]

AGHA, Haji Abdul Manan (a.k.a. SAIYID, Abd Al-Man'am), Pakistan (individual) [SDGT]

AL-HAMATI SWEETS BAKERIES, Al-Mukallah, Hadhramawt Governorate, Yemen [SDGT]

AL-HAMATI, Muhammad (a.k.a. AL-AHDAL, Mohammad Hamdi Sadiq; a.k.a. AL-MAKKI, Abu Asim), Yemen (individual) [SDGT]

AL-HAQ, Amin (a.k.a. AH HAQ, Dr. Amin; a.k.a. AMIN, Muhammad; a.k.a. UL-HAQ, Dr. Amin) (DOB 1960; POB Nangahar Province, Afghanistan) (individual) [SDGT]

AL-JADAWI, Sagar (DOB 1965) (individual) [SDGT]

AL-KADR, Ahmad Sa'id (a.k.a. AL-KANADI, Abu Abd Al-Rahman) (DOB 01 Mar 1948; POB Cairo, Egypt) (individual) [SDGT]

AL-LIBY, Anas (a.k.a. AL-LIBI, Anas; a.k.a. AL-RAGHIE, Nazih; a.k.a. AL-RAGHIE, Nazih Abdul Hamed; a.k.a. AL-SABAI, Anas), Afghanistan (DOB 30 Mar 1964, Alt. DOB 14 May 1964; POB Tripoli, Libya; citizen Libya) (individual) [SDGT]

AL-MUGHASSIL, Ahmad Ibrahim (a.k.a. ABU OMRAN; a.k.a. AL-MUGHASSIL, Ahmed Ibrahim) (DOB 26 Jun 1967; POB Qatif-Bab al Shamal, Saudi Arabia; citizen Saudi Arabia) (individual) [SDGT]

AL-NASSER, Abdelkarim Hussein Mohamed (POB Al Ihsa, Saudi Arabia; citizen Saudi Arabia) (individual) [SDGT]

AL-NUR HONEY PRESS SHOPS (a.k.a. AL-NUR HONEY CENTER), Sanaa, Yemen. [SDGT]

AL-QADI, Yasin (a.k.a. KADI, Shaykh Yassin Abdullah; a.k.a. KAHDI, Yasin), Jeddah, Saudi Arabia (individual) [SDGT]

AL-SHARIF, Sa'd (DOB 1969; POB Saudi Arabia) (individual) [SDGT]

AL-SHIFA' HONEY PRESS FOR INDUSTRY AND COMMERCE, Al-Nasr Street, Doha, Qatar; By the Shrine Next to the Gas Station, Jamal Street, Ta'iz, Yemen; Al-'Arudh Square, Khur Maksar, Aden, Yemen; P.O. Box 8089, Al-Hasabah, Sanaa, Yemen [SDGT]

AL-YACOUB, Ibrahim Salih Mohammed (DOB 16 Oct 1966; POB Tarut, Saudi Arabia; citizen Saudi Arabia) (individual) [SDGT]

ALI, Ahmed Mohammed Hamed (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. ABU FATIMA; a.k.a. ABU ISLAM; a.k.a. ABU KHADIIJAH; a.k.a. AHMED HAMED; a.k.a. Ahmed The Egyptian; a.k.a. AHMED, Ahmed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Hamed; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Afghanistan (DOB 1965; POB Egypt; citizen Egypt) (individual) [SDGT]

ATWA, Ali (a.k.a. BOUSLIM, Ammar Mansour; a.k.a. SALIM, Hassan Rostom), Lebanon (DOB 1960; POB Lebanon; citizen Lebanon) (individual) [SDGT1]

ATWAH, Muhsin Musa Matwalli (a.k.a. ABDEL RAHMAN; a.k.a. ABDUL RAHMAN; a.k.a. AL-MUHAJIR, Abdul Rahman; a.k.a. AL-NAMER, Mohammed K.A.), Afghanistan (DOB 19 Jun 1964; POB Egypt; citizen Egypt) (individual) [SDGT]

BIN MARWAN, Bilal (DOB 1947) (individual) [SDGT]

BIN MUHAMMAD, Ayadi Chafiq (a.k.a. AIADI, Ben Muhammad; a.k.a. AIADY, Ben Muhammad; a.k.a. AYADI CHAFIK, Ben Muhammad; a.k.a. AYADI SHAFIQ, Ben Muhammad), Darvingasse 1/2/58-60, Vienna, Austria; 28 Chaussee de Lille, Mouscron, Belgium; 129 Park Road, NW8, London, England; Helene Meyer Ring 10-1415-80809, Munich, Germany; Tunisia (DOB 21 Jan 1963; POB Safais (Sfax), Tunisia) (individual) [SDGT]

DARKAZANLI, Mamoun, Uhlenhorsterweg 34 11, 22085, Hamburg, Germany (DOB 4 Aug 1958; POB Aleppo, Syria; Passport No: 1310636262 < Germany>) (individual) [SDGT]

EL-HOORIE, Ali Saed Bin Ali (a.k.a. AL-HOURI, Ali Saed Bin Ali; a.k.a. EL-HOURI, Ali Saed Bin Ali) (DOB 10 Jul 1965, alt. DOB 11 Jul 1965; POB El Dibabiya, Saudi Arabia; citizen Saudi Arabia) (individual) [SDGT]

FADHIL, Mustafa Mohamed (a.k.a. AL MASRI, Abd Al Wakil; a.k.a. AL-NUBI, Abu; a.k.a. ALI, Hassan; a.k.a. ANIS, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADIL, Mustafa Muhamad; a.k.a. FAZUL, Mustafa; a.k.a. HUSSEIN; a.k.a. JIHAD, Abu; a.k.a. KHALID; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. YUSSRR, Abu) (DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt, alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161) (individual) [SDGT]

GHAILANI, Ahmed Khalfan (a.k.a. "AHMED THE TANZANIAN"; a.k.a. "FOOPIE"; a.k.a. "FUPI"; a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, A.; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. BAKR, Abu; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHABAR, Abu; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar) (DOB 14 Mar 1974, alt. DOB 13 Apr 1974, alt. DOB 14 Apr 1974, alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania) (individual) [SDGT]

HIJAZI, Riad (a.k.a. AL-AMRIKI, Abu-Ahmad; a.k.a. AL-HAWEN, Abu-Ahmad; a.k.a. AL-MAGHRIBI, Rashid; a.k.a. AL-SHAHID, Abu-Ahmad; a.k.a. HIJAZI, Raed M), Jordan (DOB 1968; POB California, U.S.A.; SSN: 548-91-5411 <U.S.A.>) (individual) [SDGT]

IZZ-AL-DIN, Hasan (a.k.a. GARBAYA, AHMED; a.k.a. SA-ID; a.k.a. SALWWAN,

Samir), Lebanon (DOB 1963; POB Lebanon; citizen Lebanon) (individual) [SDGT1]

JAISH-I-MOHAMMED (a.k.a. ARMY OF MOHAMMED), Pakistan [SDGT]

JAM'YAH TA'AWUN AL-ISLAMIA (a.k.a. JAM'IYAT AL TA'AWUN AL ISLAMIYYA; a.k.a. JIT; a.k.a. SOCIETY OF ISLAMIC COOPERATION), Qandahar City, Afghanistan [SDGT]

LADEHYANOY, Mufti Rashid Ahmad (a.k.a. AHMAD, Mufti Rasheed; a.k.a. LUDHIANVI, Mufti Rashid Ahmad; a.k.a. WADEHYANOY, Mufti Rashid Ahmad), Karachi, Pakistan (individual) [SDGT]

MOHAMMED, Fazul Abdullah (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. AL SUDANI, Abu Seif; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROON; a.k.a. HAROUN, Fadhil; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah) (DOB 25 Aug 1972, alt. DOB 25 Dec 1974, alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros, alt. citizen Kenya) (individual) [SDGT]

MOHAMMED, Khalid Shaikh (a.k.a. ALI, Salem; a.k.a. BIN KHALID, Fahd Bin Adballah; a.k.a. HENIN, Ashraf Refaat Nabith; a.k.a. WADOOD, Khalid Adbul) (DOB 14 Apr 1965, alt. DOB 1 Mar 1964; POB Kuwait; citizen Kuwait) (individual) [SDGT]

MSALAM, Fahid Mohammed Ally (a.k.a. AL-KINI, Usama; a.k.a. ALLY, Fahid Mohammed; a.k.a. MSALAM, Fahad Ally; a.k.a. MSALAM, Fahid Mohammed Ali; a.k.a. MSALAM, Mohammed Ali; a.k.a. MUSALAAM, Fahid Mohammed Ali; a.k.a. SALEM, Fahid Muhamad Ali) (DOB 19 Feb 1976; POB Mombasa, Kenya; citizen Kenya) (individual) [SDGT]

RABITA TRUST, Room 9A, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan; Wares Colony, Lahore, Pakistan [SDGT]

SWEDAN, Sheikh Ahmed Salim (a.k.a. Ahmed the Tall; a.k.a. ALLY, Ahmed; a.k.a. BAHAMAD; a.k.a. BAHAMAD, Sheik; a.k.a. BAHAMADI, Sheikh; a.k.a. SUWEIDAN, Sheikh Ahmad Salem; a.k.a. SWEDAN, Sheikh; a.k.a. SWEDAN, Sheikh Ahmed Salem) (DOB 9 Apr 1969, alt. DOB 9 Apr 1960; POB Mombasa, Kenya; citizen Kenya) (individual) [SDGT]

UTHMAN, Omar Mahmoud (a.k.a. ABU ISMAIL; a.k.a. ABU UMAR, Abu Omar; a.k.a. AL-FILISTINI, Abu Qatada; a.k.a. TAKFIRI, Abu 'Umr; a.k.a. UMAR, Abu Umar; a.k.a. UTHMAN, Al-Samman; a.k.a. UTHMAN, Umar), London, England (DOB 30 Dec 1960, alt. DOB 13 Dec 1960) (individual) [SDGT]

YASIN, Abdul Rahman (a.k.a. TAHA, Abdul Rahman S.; a.k.a. TAHER, Abdul Rahman S.; a.k.a. YASIN, Abdul Rahman Said; a.k.a. YASIN, Aboud) (DOB 10 Apr 1960; POB Bloomington, Indiana U.S.A.; SSN 156-92-9858 <U.S.A.>; Passport No. 27082171 <U.S.A. - issued 21 Jun 1992 in Amman, Jordan>, alt. Passport No. M0887925 <Iraq>; citizen U.S.A.) (individual) [SDGT]

YULDASHEV, Tohir (a.k.a. YULDASHEV, Takhir), Uzbekistan (individual) [SDGT]

ZIA, Mohammad (a.k.a. ZIA, Ahmad), c/o Ahmed Shah s/o Painda Mohammad al-Karim Set, Peshawar, Pakistan; c/o Alam General Store Shop 17, Awami Market, Peshawar, Pakistan; c/o Zahir Shah s/o Murad Khan Ander Sher, Peshawar, Pakistan (individual) [SDGT]

MUGHNIYAH, Imad Fa'iz (a.k.a. MUGHNIYAH, Imad Fayiz), Senior Intelligence Officer of HIZBALLAH (DOB 07 Dec 1962, POB Tayr Dibba, Lebanon, Passport

No. 432298 <Lebanon>) (individual) [SDT] (Already on SDN List)

Fact Sheet THE LIST OF MOST WANTED TERRORISTS

Overview

The President today will join Attorney General John Ashcroft, Secretary of State Colin Powell and FBI Director Robert Mueller in announcing a new joint program to heighten global awareness of America's efforts to locate known terrorists and bring them to justice.

The new program will be managed jointly by the Department of Justice and the State Department. The FBI portion of the program will be known as the list of "Most Wanted Terrorists." The State Department facet of the program will be managed through the department's Rewards for Justice Program.

As part of today's announcement, the Bush Administration will identify 22 known terrorists that have been placed on the list of "Most Wanted Terrorists."

The List of "Most Wanted Terrorists"

WORLD TRADE CENTER BOMBING February 26, 1993 Indicted in the Southern District of New York

On February 26, 1993, a bomb exploded in the underground parking garage of the World Trade center in New York City, killing six persons and injuring hundreds. The following defendant is included in the Indictment returned in the Southern District of New York:

Abdul Rahman Yasin

PLOT TO BOMB AIRCRAFT IN THE FAR EAST (MANILA AIR) January, 1995 Indicted in the Southern District of New York

In January, 1995, the United States learned of a plot based in Manila to bomb 12 commercial jumbo jets of United States carriers flying Asian-Pacific routes. In December, 1994, the conspirators had engaged in a test on a Phillippines airliner using only about 10 percent of the explosives that were to be used in each of the bombs to be planted on United States airliners. The test resulted in the death of a Japanese national on board a flight from the Phillippines to Japan. The following defendant is included in the Indictment returned in the Southern District of New York:

Khalid Shaikh Mohammed

KHOBAR TOWERS BOMBING June 25, 1996 Indicted in the Eastern District of Virginia

On June 25, 1996, an explosive device contained within a mid-sized tanker truck detonated outside the perimeter of the Khobar Towers military housing complex in Dhahran, Kingdom of Saudi Arabia. The explosion killed 19 United States Air Force personnel, wounded 280 persons, and severely damaged several military facilities in the complex. The following defendants are included in the Indictment returned in the Eastern District of Virginia:

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- Ahmed Ibrahim Al-Mughassil
- Ali Saed Bin Ali El-Houri
- Ibrahim Salih Mohammed Al-Yacoub
- Abdelkarim Hussein Mohamed Al-Nasser

THE BOMBINGS OF UNITED STATES EMBASSIES IN KENYA AND TANZANIA August 7, 1998

On August 7, 1998, bombs contained with large motor vehicles were detonated outside the United States Embassies in Nairobi, Kenya, and Dar es Salaam, Tanzania. Eleven United States nationals were killed in Nairobi; there were heavy casualties among Kenyan civilians and some foreign service nationals employed by the United States Embassy. In Dar ed Salaam, no United States nationals were killed but four were injured; several foreign service nationals who worked at that Embassy were killed. The following defendants are included in the Indictment returned by the Southern District of New York:

- Usama Bin Laden
- Muhammad Atef
- Ayman Al-Zawahiri
- Fazul Abdullah Mohammed
- Mustafa Mohamed Fadhil
- Fahid Mohammed Ally Msalam
- Ahmed Khalfan Ghailani
- Sheikh Ahmed Salim Swedan
- Abdullah Ahmed Abdullah
- Anas Al-Liby
- Saif Al-Adel
- Ahmed Mohammed Hamed Ali
- Mushin Musa Matwalli Atwah

HIJACKING OF TWA 847 June 14, 1985 Indicted in the District of Columbia

On June 14, 1985, TWA 847 was hijacked while enroute from Athens, Greece to Rome, Italy. U.S. Navy Diver Robert Stethem was brutally tortured and murdered during the hijacking, his body dumped on the tarmac of Beirut International Airport. The following defendants are included in the Indictment returned in the District of Columbia.

- Imad Mugniyah
- Hassan Izz-Al-Din
- Ali Atwa

The State Department's Rewards for Justice Program

The Rewards for Justice Program is a formidable weapon in the U.S. arsenal for combating international terrorism. Established by the 1984 Act to Combat International Terrorism, Public Law 98-533, the Program is administered by the U.S. Department of State's Bureau of Diplomatic Security.

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Under this program, the Secretary of State may offer rewards of up to \$5 million for information that prevents, frustrates, or favorably resolves acts of international terrorism against U.S. interests worldwide or leads to the arrest or conviction in any country of an individual for the commission of such an act. Rewards may also be paid for information leading to the arrest or conviction of any individual conspiring or attempting to commit such a terrorist act, or aiding or abetting in the commission of such an act.

The Rewards for Justice Program has been an effective tool in the fight against international terrorism. In the past seven years, the United States has paid over \$8 million in 22 cases to individuals who have come forward with credible information that puts terrorists behind bars or prevents acts of international terrorism worldwide.

The program played a significant role in the arrest of international terrorist Ramzi Yousef, whose capture is perhaps the textbook example of the effectiveness of the program. Yousef came to the United States prior to the bombing of the World Trade Center to coordinate the manufacture and placement of the bomb. He left the United States about the same time the bomb exploded, but his terrorist planning didn't stop there. Yousef allegedly made arrangements to simultaneously blow up 12 U.S. commercial airliners as they flew over the Pacific Ocean.

Using pictures and identifiers, the State Department flooded the world with posters, matchbooks, flyers, and newspaper ads with information about Yousef and his role in the World Trade Center bombing. A little less than two years later, an informant appeared with one of our reward offers and pinpointed Yousef's location in Pakistan. Yousef was arrested shortly thereafter.

People with information on the September 11th attacks or any past or planned act of international terrorism against the United States are urged to contact the FBI or the Bureau of Diplomatic Security via any one of the following avenues:

Internet: www.dssrewards.net or www.ifccfbi.gov

E-mail: mail@dssrewards.net

Telephone: 1-800-437-6371 (U.S. only) or 1-866-483-5137

Mail: Rewards for Justice P.O. Box 96781

Washington, DC 20090-6781 USA

In addition, people located overseas may contact the Regional Security Officer at the nearest U.S. Embassy or Consulate.

Terrorism threatens the security of all people, and our determination to fight it is greater than ever. Through the Rewards for Justice Program, we have tracked terrorists aggressively and made them pay for their crimes. Thousands of innocent lives around the world have been saved through the prevention of terrorist attacks. Without question, this program is one of the most valuable assets the U.S. Government has in the fight against international terrorism.